

**Aging & Independence Services Advisory Council**  
**Monday, May 9, 2016**  
**5560 Overland Avenue**  
**San Diego, CA 92123**

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Estelle Wolf, Chair of the Advisory Council, 12:06 PM.				
Members			Excused Members	Guests
Attendance:	Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Camille Cowlshaw Dolli Cutler Claudine Duff Fred Davis Media Fettinger Maxine Fischer Queen Johnson Ted Kagan Mercedes Margritz Martha McCarthy	Kim McIntrye Jack Miller Luis Monge Kathy Randall Krys Rigali June Singer Lorelei Taylor Estelita Welch Cynthia White-Parks Estelle Wolf	John Alexander Bob Prath	Burton Disner Wil Quintong Ardee Apostol Andrew Pease Amy Thompson
	Honorary Members		Staff	
	Jack Duff		Ellen Schmeding Floyd Willis	Rea Alvarez Mark Sellers
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment	No announcements from the public.			
C. Minutes:	Approval of 04/11/16 minutes. [M/S - L. Monge/R. Bahmani:Unanimous]			
II. PRESENTATION AND HEARINGS				
A. Andrew Pease, HHSA Executive Finance Director  Ardee Apostol, HHSA Revenue & Budget Manager	<ul style="list-style-type: none"><li>Overview of Chief Administrative Officer’s Recommended Operations Plan</li><li>Governor’s proposed budget to expand Medi-Cal Health Insurance for all low-income children, IHSS FLSA, and Child Welfare Services Continuum of Care Reform</li><li>FY 2016-2017 recommended budget for Aging Programs \$37.2M, APS, \$10M, IHSS \$92.1M</li><li>Budget changes – decrease \$250.3M transferred IHSS collective bargaining</li></ul>			
III. DIRECTOR’S ITEMS AND ISSUES FOR POSSIBLE ACTION:				
A. Board Letters	FY 16/17 AIS Revenue Board Letter [06/21/16] [M/S – L. Monge/T. Kagan:Unanimous]			
B. Aging Summit 2016, Registration	<ul style="list-style-type: none"><li>Register now, there will be workshops and sessions at both locations, San Diego and in North County</li><li>Keynote speaker will be broadcast lived for the North County location</li></ul>			
C. Area Plan 2016-2020	<ol style="list-style-type: none"><li>Replacement pages, post adoption – approved by the Board of Supervisors Compliments about the Area Plan was well received by Supv. Jacob</li><li>Corrections for forthcoming, pending CDA approval</li></ol>			
D. AIS Strategic Plan	<ul style="list-style-type: none"><li>Handout of priorities for FY 16/17 to include implement the trauma-informed plan; sustain CCTP; maintain VISA program, implement the RCFE rating system [Choose Well]; implement recommendations from Alzheimer’s Project; and pursue age-friendly community designation</li></ul>			
E. LTCIP Update	<ul style="list-style-type: none"><li>Reporting update as of April 2016</li></ul>			
F. CDA Monitoring Visit	<ul style="list-style-type: none"><li>CA Department of Aging will conduct audit/visit the week of May 16, 2016</li><li>More update to provide after the audit</li></ul>			
G. Other	<ul style="list-style-type: none"><li>Happy “Older American’s Act” Month [May]</li><li>Listening Sessions – Thank you to AARP for locating and assisting with the sites</li></ul>			

<b>IV. EXECUTIVE COMMITTEE REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>	
A. Chairperson's Report	<ol style="list-style-type: none"> <li>1. Avoiding Committee Scheduling Conflicts – If need assistance in finding a room for committee meetings, please plan ahead and coordinate with the Chair to schedule with Staff Secretary</li> <li>2. Bulletins to Council through the Chair or Staff – Information to share through email will be prioritized and determined by the Chair or Staff Secretary.</li> <li>3. Board of Supervisors Annual Visits, FY 15/16 Year-End Report Appointments – Approximately 10 members of the Council are representatives from the Board of Supervisors; need to start planning appointments with BOS but please wait to schedule appointments until the Annual Summary of Activities letter is completed; anticipate completion date of mid-October</li> <li>4. Other items – Immediately following the Advisory Council meeting, the ADRC Committee will be meeting</li> </ol>
B. Committee Appointments / Ratification	<ol style="list-style-type: none"> <li>1. Lorelei Taylor to ADRC Committee</li> </ol> <p style="text-align: right;"><b>[M/S – J. Singer/L. Monge:Unanimous]</b></p>
<b>V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:</b>	
A. Membership Committee [F. Davis]	<ul style="list-style-type: none"> <li>• Recruitment plan is to obtain full membership; recently had a few resignations</li> <li>• The recruitment brochure is being revised and will be available for distribution at the Council's June meeting for its first use at the Aging Summit</li> <li>• Interested applicants must submit application to Fred Davis, en route to AIS sec.</li> </ul>
B. Legislative Committee [L. Monge]	<ol style="list-style-type: none"> <li>1. Reauthorization of Older Americans Act 2016 – Refer to handout and take note of the effective date and amount</li> </ol>
C. Nominating Committee: K. Randall, Chair; J. Singer, Q. Johnson	<ol style="list-style-type: none"> <li>1. No additional members assigned to the nomination</li> <li>2. Members may still express interest to serve as officer, to become a candidate</li> <li>3. Charge to announce slate of Officers at June meeting</li> </ol>
<b>VI. ANCILLARY COMMITTEE ORAL REPORTS:</b>	
A. Nutrition Committee [J. Singer]	<ul style="list-style-type: none"> <li>• New vendor to serving seniors, Kitchens for Goods</li> <li>• Bakeries are donating breads to cut down on serving sweets to seniors</li> </ul>
<b>VII. ANCILLARY COMMITTEES WRITTEN REPORTS [Floyd Willis]:</b> Reports are very active.	
<b>VIII. OTHER ANNOUNCEMENTS &amp; ADJOURNMENT (ACTION):</b> Adjourned at 1:30 PM.	
<b>IX. NEXT MEETING:</b> June 13, 2016 at 12 PM.	

*Minutes respectfully submitted by Rea Alvarez//ra*